

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 14, 2010, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 14, 2010. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 10:04 a.m.

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Present: Messrs. Davis, Dickens, Garzynski, Keen, Koelemay, Layne, Martin, McCarthy, Peake, Rich, Schwartz, Sterling, Mrs. Carter, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Chairman Connaughton and Mr. Bowie

Vice Chairman Whirley began the meeting with the Pledge of Allegiance.

Prior to talking up the workshop items, Mr. Whirley introduced the Honorable Dwight Jones, Mayor of Richmond, who made comments and urged the Board support for High Speed Rail through Richmond, referencing a resolution that he believed Mr. McCarthy would introduce during the Action meeting.

1. National Capital Region Transportation Planning Board
Gerald K. Miller, Director of Program Coordination
Referenced by attachment of Presentation.
2. Winchester/Frederick MPO
Chris Price, Secretary and Treasurer
Referenced by attachment of Presentation.
3. HRBT Tunnel Independent Review
Dennis Heuer, Virginia Department of Transportation
Referenced by attachment of Presentation.
4. Rail Industrial Access Program Application Briefing
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.

5. Base Realignment and Closure
Fort Lee and Fort Belvoir Roadway Improvements
Tom Fahrney, Virginia Department of Transportation
Referenced by attachment of Presentation.

ADJOURNMENT:

The meeting adjourned at 11:59 a.m. on July 14, 2010. The next meeting will be held on Wednesday September 15, 2010, beginning at 10:00 a.m. in the VDOT Central Office Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 14, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 14, 2010. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 12:17 p.m.

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Present: Messrs. Davis, Dickens, Garzynski, Keen, Koelemay, Layne, Martin, McCarthy, Peake, Rich, Schwartz, Sterling, Mrs. Carter, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Chairman Connaughton and Mr. Bowie

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Public Comments:

Mr. Bob Chase with the Northern Virginia Transportation Alliance, addressed the Board regarding the Draft Virginia Surface Transportation Plan, asking the Board to continue to review the plan. Mr. Chase provided a copy of his comments, a copy is attached hereto.

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Mr. Christopher Lollar addressed the Board regarding agenda item 11B and how it would affect the contingent landowners.

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Mr. Whitt Clement addressed the Board regarding agenda item 11B, representing the City of Danville, sharing that the City supports agenda Item 11B.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the June 16, 2010 meeting. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Commonwealth Calendar.

Made by Mr. Keen, Seconded by Mr. Layne.
Motion carried, minutes approved.

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POLICY DIVISION:

Agenda Item 1. Action on Designation of Secretary for the Commonwealth Transportation Board.

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Keen.
Motion carried, resolution approved.

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MAINTENANCE DIVISION:

Agenda Item 2. Action on Fredericksburg District Abandonments to the Primary System Resulting from Construction.

Referenced by attachment of resolution and decision brief.
Made by Mrs. Carter, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 3. Action on Culpeper District Discontinuances to Maintained Highways Resulting from Construction.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mrs. Carter.
Motion carried, resolution approved.

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Agenda Item 4. Action on Commemorative Naming of the Bridge on Route 630 over the CSX Railroad Tracks in Stafford County Located in the Fredericksburg District.

Referenced by attachment of resolution and decision brief.
Made by Mrs. Carter, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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Agenda Item 5. Action on Commemorative Naming of Route 208 from Ferncliff to its Southern Intersection with Route 522 and from the Northern Intersection of Route 208 and Route 522 to the Louisa/Spotsylvania County Line in Louisa County located in the Culpeper District.

Referenced by attachment of resolution and decision brief.
Made by Mrs. Carter, Seconded by Mr. Layne.
Motion carried, resolution approved.

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 6. Action on Through Truck Restriction for Trucks in Excess of Forty (40) Feet on Routes 620 and Route 97 (Lambsburg Road) in Carroll County Located in the Bristol District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Dr. Davis.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 7. Action on Economic Development Access Program Specifically:

Culpeper District
Louisa County
Ferncliff Business Park
Project No.: 0811-054-721, M501

Referenced by attachment of resolution and decision brief.
Made by Mr. Rich, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 8. Action on Recreational Access Program Specifically:

Staunton District
Warren County
Front Royal Golf Club

Project No.: 0655-093-734, N501

Referenced by attachment of resolution and decision brief.
Made by Dr. Davis, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 9. Action on Federal Transfer Agreement Between VDOT and the United States Forest Service.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mrs. Carter.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 10. Action on Surplus Property Land Conveyance Specifically:

- (A) Bristol District
Wise County
Route 58
Project No.: 6058-097-109, RW-203

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Dr. Davis.
Motion carried, resolution approved.

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- (B) Richmond District
Mecklenburg County
Route 637
Project No.: 0637-058-162, C-502

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mr. Keen.
Motion carried, resolution approved.

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- (C) Richmond District

Chesterfield County
I-95 and Rt. 746
Project No.: 7095-020-F08, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mrs. Carter.
Motion carried, resolution approved.

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(D) Hampton Roads District
City of Norfolk
I-264
Project No.: 0264-122-101, RW-204

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 11. Action on Limited Access Control Changes Specifically:

(A) Salem District
Henry County
Route 58 Bypass
Project No.: 6058-044-103, RW-201, RW-202

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Keen.
Motion carried, resolution approved.

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(B) Lynchburg District
City of Danville
Route 265 (Franklin Turnpike Extension)
Project No.: 6265-071-V05, RW-201

Prior to the vote on this item, a discussion ensued among the board members regarding the primary purpose of the resolution and its effect on the locality.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelema, Seconded by Mr. Layne.
Mr. Peake voted no, with all other members presenting voting yes.

Motion carried, resolution approved.

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- (C) Northern Virginia District
Fairfax County
Route 267 Dulles Toll Road

Referenced by attachment of resolution and decision brief.
Made by Mr. Garzynski, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 12. Action on Combined Access Control Change and Surplus Property Conveyance Specifically:

Hampton Roads District
City of Norfolk
I-264 and Route 13 (Military Highway)
Project No.: 6058-044-103, RW-201, RW-202

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. Layne.
Motion carried, resolution approved.

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BASE REALIGNMENT AND CLOSURE:

Agenda Item 13. Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the United States Army and the Federal Highway Administration for the Defense Access Road Project at Fort Lee, Virginia.

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, resolution approved.

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Agenda Item 14. Action on Right of Way and Limited Access Control Change Specifically:

Northern Virginia District

Fairfax County
I-95 (near Fort Belvoir)

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mrs. Carter .
Motion carried, resolution approved.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 15. Action on Rail Industrial Access Specifically:

Hampton Roads District
Greensville County
Wood Fuel Developers, LLC

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 16. Action on Change to the Six-Year Improvement Program Allocations
for Department of Rail and Public Transportation for Fiscal Years 2011-2016

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Dr. Davis.
Motion carried, resolution approved.

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INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Agenda Item 17. Action on Authorization for the Issuance and Sale of Revenue
Refunding Bonds.

Referenced by attachment of resolution and decision brief.
Made by Mr. Rich, Seconded by Mr. Schwartz .
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 18. Action on Addition of the ARRA NORFOLK LIGHT RAIL (UPC T9853) Project to the Six-Year Improvement Program for Fiscal Years 2011-2016.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Keen.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 19. Action on Delegation of Authority to the Commonwealth Transportation Commissioner for Approval of Bids and Execution of Contract Concerning the I-295/Meadowville Road Interchange Project.

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mr. Layne.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 20. Action on Bids.

Page 1 of the attached report, recommending award of order number 4B3.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number 5B4.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number D28.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 2A8.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 4B2.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 5B3.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.
Special note, Mr. Dickens did not vote on this item, he left prior to the vote on bids, noted as Mr. Dickens has abstained in the past for items to which Brancscome is the contractor disclosing that they are on his board.

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Page 4 of the attached report, recommending award of order number 9B1.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number D97.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number F26.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 84117.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 499-CH.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 7/10.

Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number 7/10.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 10 of the attached report, rescinding award of order number C47.
Moved by Mr. Martin, Seconded by Mr. Keen.
Motion carried, bid rescinded

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Page 11 of the attached report, recommending rejection of order number C47.
Moved by Mr. Martin, Seconded by Mr. Keen.
Motion carried, bid rejected

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Page 12 of the attached report, recommending award of order number D50.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number F05.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number F14.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 13 of the attached report, recommending award of order number F46.
Moved by Mr. McCarthy, Seconded by Dr. Davis.
Motion carried, bid awarded.

Special note, Mr. Dickens did not vote on this item, he left prior to the vote on bids, noted as Mr. Dickens has abstained in the past for items to which Brancscome is the contractor disclosing that they are on his board.

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NEW BUSINESS:

New Business 1, Action on Southeast High Speed Rail Corridor Development, Richmond Region Intercity Passenger Rail Service

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mr. Layne.
Motion carried, resolution approved.

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New Business 2. Action on Addition of the ARRA GRTC BUS REPLACEMENT (UPC T9879) project to the Six-Year Improvement Program for Fiscal Years 2011-2016.

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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New Business 3. Action on Addition of the PURCHASE HYBRID VEHICLES PHASE II AND III (UPC 97676 AND 97677) projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Layne.
Motion carried, resolution approved.

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New Business 4. Action on Addition of the INTERSTATE 81 AT EXIT 14 RAMP MODIFICATIONS (UPC 97856) project to the Six-Year Improvement Program for Fiscal Years 2011-2016.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. Martin.
Motion carried, resolution approved.

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New Business 5. Action on Approval of ARRA Projects by the Commonwealth Transportation Commissioner.

Referenced by attachment of resolution and decision brief.
Made by Dr. Davis, Seconded by Mr. Martin.
Motion carried, resolution approved.

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New Business 6. Action on Arlington National Cemetery Facilities Maintenance Complex Phase II Construction of Certain Non-Permitted Site Features Within the Limited Access Line
Washington Boulevard (Rte 27) at Columbia Pike (Rte 244) Arlington County.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Layne.
Motion carried, resolution approved.

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New Business 7. Action on Change to the Six Year Improvement Program Allocations for Virginia Department of Transportation for Fiscal Years 2011-2016.

Referenced by attachment of resolution.
Made by Mrs. Carter, Seconded by Mr. Keen.
Motion carried, resolution approved.

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New Business 8. Action on Change to the Six-Year Improvement Program Allocations for Virginia Department of Rail and Public Transportation for Fiscal Years 2011-2016.

Referenced by attachment of resolution.
Made by Mr. Schwartz, Seconded by Mr. Layne.
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 1:55 p.m. The next meeting will be held on Wednesday, September 15, 2010, beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

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